Technical Resource Group Charter

Innovation

(Name of Technical Resource Group)

Purpose: To ensure compliance with the Act, Section 9, Part 3.2, 5830 a-b

Outcome: Perform plan review and budget approval function per MHSA Statute

Date	April, 2008
Lead Commissioner/s	David Pating (special interest- Darlene Prettyman)
Staff	Gregory Griffin
Composition of TRG	Lead Commissioners, staff; up to 15 community members- Commissioner selected application process (at Commissioner's discretion) (previously existing Innovation Committee available)
Outcomes/Timeline	
Complete	Work with staff to develop Innovation policy recommendations for adoption by MHSOAC. Present recommendations in the form of a policy white paper.
Current	Consult with staff during development of Innovation guidelines
Current	Consult with staff regarding further clarification of pros and cons of having focus areas for Innovation plans (reconvened Innovation Committee to help with this)
When guidelines are complete	Consult with staff during development of Review Tool
When complete	Bring recommendations forward to OAC regarding adoption of above-mentioned materials
Once guidelines, review tool adopted	Consult with staff regarding implementation of Plan Review Process (staffing review teams, content of training for review teams, development of consent agenda format)

When completing the work of the TRG and when making policy or strategy recommendations to the MHSOAC, each TRG should carefully consider if the recommendations meet the following criteria:

1. Culturally and Linguistically competent
2. Likely to promote a client/family/parent driven system
3. Likely to reduce stigma and discrimination
4. Fully informed via a robust stakeholder process